

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, September 13, 2004; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. August 9, 2004 Regular City Council meeting minutes (attachment) and August 23, 2004 Regular City Council meeting minutes (attachment to follow)
 2. August 18, 2004 and September 3, 2004 Aquatic Center progress meeting minutes and August 18, 2004 Aquatic Center color selection meeting minutes (attachments)
 3. August 18, 2004 Council Roundtable meeting minutes (attachment)
 4. August 12, 2004 Library Board meeting minutes and Library Director's report on August 11, 2004 Pathfinder's Workshop (attachments)
 5. Attendance of Beth Lawrence and Benita Chaput at IUB 2004 Customer Service meeting in Des Moines on September 28, 2004 (attachment)
 6. Attendance of Beth Lawrence and Benita Chaput at IAMU collection/disconnection workshop in Ankeny on October 18, 2004 (attachment)
 7. Appoint Michael Robinson as school crossing guard at \$8.77 per time
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7:04 APPROVAL OF BILLS PAYABLE

- Approval of current and already paid bills (attachment)
 - Approval of Change Order No. 2, to Herberger Construction Company in the amount of \$800.00 for pile extensions (attachment)
 - Approval of Partial Pay Estimate No. 6, Final, to Herberger Construction Company in the amount of \$23,885.13 for First Street Bridge over the North River (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Interview candidates for Planning and Zoning Commission vacancy and consider appointment to fill vacancy (attachment)

7:15 Receive information from Warren County Nutrition Program Director and consider extension of meal site agreement with Warren County (attachment of current agreement and proposed agreement)

7:20 August 24, 2004 Planning and Zoning Commission meeting minutes (attachments)

- Recommendation to approve Michael Van Hamme site plan for building addition and exterior improvements at 130 N. 1st (approved by Council on 8-23, contingent on favorable action by Planning and Zoning)
- Recommendation to approve application from Sid Tyler for modification to the previously approved 1-lot plat of survey within the 2 mile radius of the City of Carlisle for the Myron and Arlene Rawson trust and Charles Peterson for parcel "E", consisting of 5.88 acres in the SE ¼ of the SE ¼ in Sec. 14-77-23 at the intersection of 180th Ave. and Cleveland St., for agricultural purposes only to allow a one lot 4.89 acre split for one single family residence
- Recommendation to approve application from Robert and Carol Elliott for a one lot plat of survey on a 2.155 acre parcel within the 2 mile radius of the City of Carlisle on the NW ¼ of the NW ¼, section 20, township 77N, range 23 W approximately ½ mile south of Scotch Ridge Road on 140th Avenue for one single family residence

7:25 Danamere Farms, Inc./Hubbell Realty Company development proposal:

- Second reading and possible waiver of third reading of ordinance amending zoning classifications for properties located in Carlisle (A-1 to C-2 east of Scotch Ridge Road and A-1 to C-2 with conditions prohibiting the uses of cocktail lounge or tavern and night club west of Scotch Ridge Road; attachment)

7:30 Consider southwest sewer service area policy statement (attachment)

7:40 Highway 5 and County Line Road development

- August 27, 2004 Carlisle Environmental Education Center steering committee meeting minutes (attachment)
 - Receive information on appraisal of commercial development site (attachment)
 - Recommendation to approve agreement between City and Peoples Bank for joint acquisition and development of a 47.53 acre tract at Highway 5 and County Line Road (attachments)
 - Recommendation to approve Consent to Easement Structures from Department of the Army Corps of Engineers Real Estate Division (attachment)
- Confirm approval of agreement between City and Heartland Coop for construction, maintenance and monitoring of a wetland mitigation area (attachment)
- Discuss procedure for annexation

7:45 2004 Financing

- Resolution directing the advertisement for sale of \$1,035,000 General Obligation Bonds, Series 2004 (attachment)
- Resolution fixing date for a meeting on the proposition to authorize a loan agreement General Obligation Capital Loan Refunding Notes, Series 2004 and the issuance of notes to evidence the obligations of the City thereunder (attachment; recommend September 27, 2004 at 7:15 P.M.)
- Set special council meeting for Monday October 4, 2004 at 7:00 P.M.

7:50 Resolution accepting improvements, easements and deed for Sunridge, Plat 2 (attachment)

7:55 Consider Council strategic planning session

8:00 Consider survey or special election on open burning (attachment)

8:05 Consider MidAmerican Energy tree planting grant (attachment)

8:10 Fire/EMS issues:

- Consider contract with City of Indianola for ambulance billing and collections services (attachment)
- Consider installation of Knox Box security systems on city facilities (attachment)

8:15 Information on National Incident Management System information from Warren County Emergency Management (attachment)

8:20 Consider request for annexation and utility services from Vista Real Estate (attachment)

8:25 **MAYOR AND COUNCIL REPORTS**

8:30 **CITY ATTORNEY REPORT**

8:35 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- Update on Iowa Stored Energy Project (attachment)
- Proposed reduction in Polk County Library funding (attachments)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Entrepreneurship Academy in Fairfield on October 20, 2004 (attachment)
- Council Roundtable on September 15, 2004; 7:30 A.M. at Davis Conference Room, Greater Des Moines Partnership, 700 Locust
- Growing Green Communities (attachment):

- Sustainable Design Principles and Practices workshop in Pleasant Hill (4:30 P.M. at Doanes Park Youth Center) on September 15, 2004
- Sustainable Planning Principles and Case Studies workshop in Norwalk (4:30 P.M. at Echo Valley) on September 29, 2004

EXEMPT SESSION

- Go into exempt session pursuant to chapter 21.5 (j.) of the Iowa Code to discuss purchase of particular real estate & possible action (attachment)

COMMUNICATIONS

The following communications are attached:

- August 16, 2004, August 23, 2004 and August 30, 2004 Opportunity Iowa educational topics newsletters
- August 26, 2004 letter from PFM on projected rollback for January 1, 2004 valuations
- September 2, 2004 Iowa Reinvention update
- August 22, 2004 DM Register editorial on removing roadblocks to change
- September 7, 2004 DM Register article on Polk-Des Moines merger
- September 7, 2004 DM Register article Liberty Bank/Des Moines Menace Stadium (attachment)

ADJOURNMENT